RESOLUTION NO. <u>08-116</u>

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING THE ANNUAL PLAN OF SERVICE FOR THE LIBRARY DIVISION FOR FISCAL YEAR 2008-2009 FOR SUBMITTAL TO THE STATE LIBRARY OF FLORIDA IN ORDER TO MAINTAIN ELIGIBILITY AS A RECIPIENT OF STATE AND FEDERAL FUNDS.

WHEREAS, the State Aid to Libraries Program is to assist local governments in maintaining and developing free professional library services and in particular, providing equal access to free public library services to all residents of the service areas of participating governments, coordinating library service throughout the service area and providing consistent level of operation, maintenance and development of library services; and

WHEREAS, in order to fulfill the requirements of the State Aid to Library Program and applicable federal grant programs, the City of Hialeah developed an annual plan.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

Section 1: The Mayor and the City Council of the City of Hialeah, Florida hereby approve the Annual Plan of Service for the Library Division for fiscal year 2008-2009 for submittal to the State Library of Florida in order to maintain eligibility as a

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recipient of state and federal funds.

PASSED AND ADO	PTED this <u>9th</u>	_day of _ September		, 2008.
		./		
		Esteban Boyo		
		Council Presi	dent	
Attest:	Approved on t	his D day of D	seuher	, 2008
NSI.			<u> </u>	
Rafael/E. Granado, City Cler	k	Mayor/Julio I	Robaina	
Approved as to form and lega	al sufficiency:		,	
Approved as to form and lega	() A			
William Fro	drick			
William M. Grodnick, City A	ttorney			

Resolution was adopted by a unanimous vote with Councilmembers Bovo, Caragol, Casals-Muñoz, Garcia-Martinez, Gonzalez, Hernandez, and Yedra voting "Yes".